

**Minutes of Meeting  
SATS POLICY COMMITTEE  
August 12, 2021**

**ATTENDANCE**

**Policy Committee Voting Members**

<input type="checkbox"/>	Steve Schoeffel, Chair	Sangamon Mass Transit District
<input type="checkbox"/>	Kathleen Alcorn, Vice Chair	City of Springfield
<input checked="" type="checkbox"/>	Jeff Myers*	Illinois Dept. of Transportation (IDOT): Region 4, District 6
<input checked="" type="checkbox"/>	Brian McFadden	Sangamon County
<input checked="" type="checkbox"/>	Joe Gooden**	Springfield-Sangamon County Regional Planning Commission
<input checked="" type="checkbox"/>	Dave Kimsey	Village of Chatham

\* Represented by Sal Madonia

\*\* Represented by Molly Berns

**Policy Committee Non-Voting Members**

<input type="checkbox"/>	JD Stevenson	Federal Highway Administration (FHWA): Illinois Div. Office
<input checked="" type="checkbox"/>	Tom Kelso*	IDOT Office of Planning & Programming
<input type="checkbox"/>		IDOT Local Roads & Streets
<input type="checkbox"/>		IDOT Office of Intermodal Project Implementation

\* Represented by Mike Vanderhoof

**Others**

Shannan Karrick – Regional Planning Commission

Jason Sass – Regional Planning Commission

Neha Soni – Regional Planning Commission

**I. CALL TO ORDER**

Brian McFadden called the meeting of the SATS Policy Committee to order at 12:05 PM.

**II. APPROVAL OF MEETING MINUTES**

Brian McFadden asked for a motion to approve the minutes from the July 8, 2021 SATS Policy Committee Meeting. Dave Kimsey made a motion to approve the meeting minutes. Molly Berns seconded the motion. The vote to approve was unanimous.

**III. TECHNICAL COMMITTEE REPORT**

Shannan Karrick reported that there was an informational meeting for the draft TIP FY 2022-2025 and no one was present at the public comment portion of the SATS Technical committee meeting for August 2021. The public comment period had ended and no comments were received.

**IV. 2045 Long Range Transportation Plan**

**A. 2045 LRTP 0.5 Year Progress Report**

No Report.

## V. 2021-2024 Transportation Improvement Program

### A. Modification 15: Various Streets in Rochester

Neha Soni introduced Modification 15.



### Administrative Modification 15 to the FY 2021 – 2024 Transportation Improvement Program June 25, 2021

#### Various Streets in Rochester AC to Current

Status of this project was changed from “Advanced Construction” to “Current” because the Illinois Department of Transportation considers specific apportionment or state contract ceiling sufficient to meet project specifications and the project is financially active; and the Advance Construction Projects table in the FY 2021-2024 Transportation Improvement Program has been modified to indicate the change to this project as shown below.

TIP Year	Project Jurisdiction	Location		Action/Comments	Funding Source		Total Cost	Date On AC List	Date Off AC List
2021	Various Streets in Rochester	Termini:	At E Main St/Walnut St, State St and Cardinal Hill Rd in Rochester	ADA Improvements, Traffic Signal Replacement	HSIP - State (AC)	1080000		3/3/2021	6/25/2021
	State	Contract #	72M57		IDOT	120000			
	Minor Arterial	TIP #	04-2021-09				\$1,200,000		

**B. Modification 16: IL 29**

Neha Soni introduced Modification 16.



Administrative Modification 16 to the  
FY 2021 – 2024 Transportation Improvement Program  
July 21, 2021

**IL 29 Current to AC**

Status of this project was changed from “Current” to “Advanced Construction” because the Illinois Department of Transportation considers specific apportionment or state contract ceiling insufficient to meet project specifications; the FY 2023 Annual Element of the FY 2021-2024 Transportation Improvement Program has been modified to add AC to the federal funding source as shown below.

Project/Jurisdiction/Class		Location	Action/Comments	Map #	Funding Source		Total Cost
5	IL 29	Termini: At Dirksen Parkway in Springfield	Intersection - reconstruction and left turn lanes	43	NHPP - State	\$12,800,000	\$16,000,000
	State	Contract # 72F41			(AC)		
	Other Principal Arterial	TIP # 04-2020-04			IDOT	\$3,200,000	

And the Advance Construction Projects table in the FY 2021-2024 Transportation Improvement Program has been modified to indicate the change to this project as shown below.

AD MOD #	TIP Year	Project Jurisdiction	Location		Action/ Comments	Funding Source		Total Cost	Date On AC List	Date Off AC List
AM 16 (FY21-24 TIP)	2021	IL 29	Termini:	At Dirksen Parkway in Springfield	Intersection - reconstruction and left turn lanes	NHPP - State	12800000		7/21/2021	
		State	Contract #	72F41		(AC)				
		Other Principal Arterial	TIP #	04-2020-04		IDOT	3200000			
								\$16,000,000		

**C. Modification 17: Pavement Management System**

Neha Soni introduced Modification 17.



Administrative Modification 17 to the  
FY 2021 – 2024 Transportation Improvement Program  
July 27, 2021

**Pavement Management System AC to Current**

Status of this project was changed from “Advanced Construction” to “Current” because the Illinois Department of Transportation considers specific apportionment or state contract ceiling sufficient to meet project specifications and the project is financially active; and the Advance Construction Projects table in the FY 2021-2024 Transportation Improvement Program has been modified to indicate the change to this project as shown below.

AD MOD #	TIP Year	Project Jurisdiction	Location	Action/ Comments	Funding Source	Total Cost	Date On AC List	Date Off AC List
AM 6 (FY20-23 TIP)	2020	Pavement Management System	Termini: County Highway 12	Construction	County	\$460,000	6/11/2020	7/27/2021
		Sangamon County	Contract #		STR (AC)	\$1,840,000		
			TIP # 03-2019-03			\$2,300,000		

## **VI. TECHNICAL ADVISOR UPDATES**

### **A. Illinois Dept. of Transportation: Office of Planning and Programming**

Mike Vanderhoof reported that the new infrastructure bill would include FAST Act reauthorization with increased funding levels. There would be programs like freight and climate change as part of the bill. There would be increase in the funds allotted to US Department of Transportation through discretionary programs. He further reported that the Metropolitan Planning Council reviewed Americans with Disability Act Transition Plan and Self-evaluation requirements for local agencies and found low compliance with ADA. In response to the findings, the Federal Highway Administration and Illinois Department of Transportation would plan to hire a consultant to develop training, templates and other materials to help agencies improve compliance with ADA. There would be a proposal and Metro PL fund for the MPOs to address the issue in future.

### **B. Federal Highway Administration: Illinois Division Office**

No report.

## **VII. AGENCY UPDATES**

### **A. Springfield-Sangamon County Regional Planning Commission**

Molly Berns reported that there was an additional fund available for road improvement program. Shannan Karrick added that it was Covid Relief funding through Surface Transportation Block Program. There was no match requirement and the project should be complete by 2024. Other MPOs were using the fund toward projects programed for 2022 or had a call for projects or allotting the funds for small communities. The project had to be for pavement and for roads above a minor collector or a local road. The fund could also be used for transit or active transportation. Molly Berns further added that the options of project types eligible to apply for funds would be prepared by next month. Mike Vanderhoof reported that Covid Relief funding could be used 100% federal with meeting the requirements of Surface Transportation Block Program. The deadline was important and had to be obligated by 2024. He would investigate and provide further information.

Shannan Karrick reported that SSCRPC staff attended two days TDM training program. The work continued on downtown parking study. She further reported that there would be a booth for Active Transportation Plan initial surveys at the Downtown Open Streets.

### **B. Sangamon Mass Transit District (SMTD)**

No report.

### **C. City of Springfield**

No report.

### **D. Sangamon County**

Brian McFadden reported that Springfield Sangamon County Transportation Center project progressed as planned.

**E. Illinois Department of Transportation: Region 4, District 6**

Sal Madonia reported on the following:

**MacArthur Boulevard Wabash Avenue (TIP # 04-2022-07):**

The public meeting was well attended and received positive responses. The Community Advisory Group meeting would be scheduled to provide guidance. Next public meeting would be scheduled in the fall of 2021.

**Interstate 55 at Sangamon Avenue and Sangamon River (TIP # 04-2021-05)**

Phase 1 had begun on all six bridges within the project area. Stage I was near completion and Stage II was anticipated to start soon after the State Fair.

**Illinois 29 at Rochester (TIP # 04-2021-09)**

The project was scheduled to start after the Labor Day of 2021.

Mr. Madonia further reported on the State only funded projects. Patching work on Sangamon Avenue and on the Interstate at Sangamon and Logan County expected to start after the State Fair. I-55 bridge repair under South wind road and New City road was projected to start Oct 1, 2021.

**F. Village of Chatham**

Dave Kimsey reported that there would be a rebidding scheduled for the middle section on the Oak Brook Drive project. He further reported that the surface overlay plans on Plummer Boulevard continued as planned.

**VIII. PUBLIC COMMENTS**

No public comments.

**IX. UNFINISHED BUSINESS**

There was no unfinished business.

**X. NEW BUSINESS****A. FY 2022 – 2025 TIP**

Shannan Karrick reported that the Technical Committee had reviewed the document and recommended that the Policy Committee approve and adopt it.

Brian McFadden asked for a motion to approve and adopt the FY 2022-2025 Transportation Improvement Program. Molly Berns made a motion to approve. Dave Kimsey seconded the motion. The vote to approve and adopt the Transportation Improvement Program was unanimous.

**B. Next Meeting Date - September 9, 2021**

**XI. ADJOURNMENT**

There being no further business, Brian McFadden called for a motion to adjourn. Molly Berns made a motion to adjourn. Sal Madonia seconded the motion. The vote to adjourn was unanimous.

The regular meeting was adjourned at 12:20 PM.

Respectfully Submitted,

Neha Soni  
Recording Secretary

DRAFT